

DEC. 3. 2003. 2:21PM

STJOE COMPANY

NO. 906 Pa. 1 of 1

PA99000095635

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : THE ST. JOE COMPANY
Account Number : I20000000110
Phone : (904)301-4460
Fax Number : (904)301-4469

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

ST. JOE HOSPITALITY DEVELOPMENT, INC.

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

ST. JOE HOSPITALITY DEVELOPMENT, INC.

SECOND: The document number of the corporation (if known): P99000095635

THIRD: The date dissolution was authorized: DECEMBER 2, 2003

Effective date of dissolution if applicable: UPON FILING (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- Checked box: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Unchecked box: Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 2ND day of DECEMBER, 2003

Signature: [Handwritten Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

SUSAN G. WHITLATCH
(Typed or printed name of person signing)

ASST. SECRETARY
(Title of person signing)

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